

# MINUTES

## **Workforce Connection Of Central New Mexico Youth Council**

**Thursday, November 10, 2005**

**4:00 pm**

**Mid-Region Council of Governments**

**Call to Order-** 4:08- by Mary Lee Martin

**Roll Call and Determination of Quorum-** Patrick Newman

### **Present**

Dr. Susan Brower  
Bob Davey  
Mary Lee Martin  
Maria Rinaldi  
Dr. Emily Salazar

### **Excused**

Sandy Bowman  
John Dantis  
Helen Lopez  
Gwen Manfre  
Marty Mondragon  
John Sapien  
Tom Savage

*(No quorum established)*

**Approval of Thursday, November 10, 2005 Agenda**

**Motion: Maria Rinaldi**

**Second: Dr. Susan Brower**

**No Discussion**

**Action: Passed by voice vote**

**Tab 1. Approval of Minutes, Youth Council: June 9, 2005**

**Tab 2. Approval of Minutes, Youth Council: September 8, 2005**

**Motion: Susan Brower**

**Second: Dr. Emily Salazar**

**No Discussion**

**Action: Passed by voice vote**

**Tab 2. Monthly Expenditure Report-** by Patrick Newman

- Mr. Newman explained the WCCNM monthly expenditure report for the month ending October 31, 2005.

**Discussion and Questions Followed**

## DISCUSSION ITEMS

### Tab 3. About Face! Status Report- by Patrick Newman

- On behalf of the WCCNM, MRCOG requested funding from OWTD to implement the About Face! youth mentorship program.
- In a letter dated October 27, 2005 from OWTD, the WCCNM PY05/FY06 grant was modified to include a 10% supplemental funding amount of \$146,000 to implement the About Face! program.
- The Council asked staff if the funding could be reserved for YDI to run the program- *staff will contact OWTD regarding this question.*
- The Council had the following concerns/reservations with the About Face! program:
  - About Face! must interface with YDI.
  - Cost of the program is too high, funding should be redirected for youth services.
  - WCCNM should be able to “own” curriculum for future use.
  - Procurement and personnel issues must be addressed prior to implementation.
- This program will be on the agenda in January for approval, staff will continue to update the Council on this matter.

#### Questions and Comments Followed

### Tab 4. YDI Funding Request- by Patrick Newman

- October 2005, YDI made a formal request in the amount of \$45,000 to the existing WCCNM WIA PY05 Youth Provider Contract.
- This funding request was for: equipment rental/maintenance, utilities, increased cost of travel and salary/benefits for Youth Development Practitioners.
- It is the recommendation of staff that this request be granted; staff will continue to update the Council on this matter.

#### Questions and Comments Followed

## REPORTS

- **Administrative Reports-**
  - Job Corps has co-located on an itinerant bases at the Valencia County One-Stop.
  - Staff has met with the Plant Manager and Human Resources Manager for Merillat, they have expressed interest in hiring some Central Area youth for the new facility in Los Lunas.
  - YDI has also been working with Job Corps to provide services to youth for GED purposes, this partnership has been working great with 96 on YDI's GED waiting list.

## PUBLIC COMMENT/ADJOURNMENT

**Public Comment-** None

**Adjournment-** 5:12 pm

## NOTES

**Next Meeting:**

**Date: December 8, 2005**

**Time: 4:00 pm**

**Location: Mid-Region Council of Governments**